IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF ILLINOIS

UNITED STATES OF AMERICA,	
Plaintiff,)
VS.) CRIMINAL NO. 23-CR-30089-SMY
VANESSA NICOLE GARRIS,	
Defendant.)

PRELIMINARY ORDER FOR FORFEITURE

In the Indictment filed in the above cause on July 28, 2023, the United States sought forfeiture of property possessed by Defendant, Vanessa Nicole Garris, pursuant to 18 U.S.C. § 2253. The Court, upon consideration of guilty plea in this matter, hereby finds that the following property is forfeitable and hereby ORDERS ITS FORFEITURE:

- 1. LG cell phone, Model LM-K500,
- 2. Samsung SM-A215U cell phone,
- 3. HTC OPM9200 cell phone,
- 4. Bunker Hill Security Wireless Security Receiver SanDisk Ultra Plus 32GB,
- 5. Motorola DCH3416 DVR,
- 6. Voice Recorder,
- 7. Motorola DCX3520-e-M DVR,
- 8. iPhone cracked screen and back,
- 9. Motorola DVR DCH6416,
- 10. Motorola DCX3501-M,
- 11. Acer Laptop Model N15Q9; and
- 12. Doro PhoneEasy 626 cell phone.

The United States shall provide notice of the forfeiture and the right of persons other than the defendant who have any claim or legal interest in any of the property to file a petition with the Court. The notice shall be provided in a manner consistent with Supplemental Rule G(4)(a) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The Notice shall state that the petition shall be set for a hearing to adjudicate the validity

of the petitioner's alleged interest in the property, shall be signed by the petitioner under penalty

of perjury, and shall set forth the nature and extent of the petitioner's right, title, or interest in the

forfeited property, the time and circumstances of the petitioner's acquisition of the right, title or

interest in the property, any additional facts supporting the petitioner's claim, and the relief sought.

Upon the filing of a petition alleging the third-party interests in the property, the Court may amend

this Order to resolve the claimed third-party interests.

The United States shall, also to the extent practicable, provide direct written notice to any

person known to have alleged an interest in the property that is the subject of the Order for

Forfeiture, as the substitute for the published notice to those persons so notified.

The United States Marshals or the custodian for the United States Secret Service shall seize

and reduce to his possession, if he has not already done so, the above-described property.

This Order, pursuant to Rule 32.2(b)(3) of the Federal Rules of Criminal Procedure, shall

become final with respect to Defendant Vanessa Nicole Garris at the time of the defendant's

sentencing, regardless of whether or not the rights of actual or potential third-party petitioners have

been determined by that time. This Order shall be made part of the sentence of Defendant Vanessa

Nicole Garris and shall be included in the Judgment imposed against the defendant.

The United States may abandon forfeiture of the property by filing notice of the

abandonment with the Court.

IT IS SO ORDERED.

DATED: July 22, 2024

STACI M. YANDLE

United States District Court Judge

Stari H. Zandle

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